

**CAUCUS MEETING**  
**November 24, 2014 7:30pm**

- CALL TO ORDER - PUBLIC MEETING STATEMENT     Mayor Frank North

- PLEDGE – SILENT PRAYER

- ROLL CALL

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

- PUBLIC

*State name and address for the record. Public comment is limited to five minutes per person.*

- ENGINEERS REPORT
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**●DISCUSSION ITEMS:**

- ▶ Slip Line Change Order
- ▶ Support Local Business

**●NEW BUSINESS:**

Resolutions for approval by consent agenda at tonight's meeting-

R14-126 Cooperative Purchasing Agreement with Cherry Hill  
R14-127 Approve St. Joseph's Carpentry Society Agreement

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

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▶ Resolutions for agenda—the following are business resolutions that will be included on the agenda for the council meeting:

- Citadell Wellwood
- Chapter 159 Special Items of Revenue
- Transfers
- Cancelations
- Change Order for Slip Line

Private Session R14-128 Matters of Contract Negotiations

- MOTION TO ADJOURN     \_\_\_\_\_ Time \_\_\_\_\_